

January 3, 2018

President Wahlig called the meeting to order at 10:00 AM. Attending was President Wahlig, Vice President Selman and Board Member Poor. Absent was members Adams and Carpenter. Also attending was Superintendent Matt Hanna and Event Coordinator Onofrietti.

The minutes of the December 6, 2017 meeting were approved with a motion from member Poor and a second by Vice President Selman. All were in favor.

#### OLD BUSINESS

**5 Year Master Plan-** Supt. Hanna told the Board that he had sent a rough draft of the final 5 Year Master Plan to the State and the only thing left is to put it out for final public input. Hanna read the email that was sent to him from the State. Hanna asked that the Board give it one last look before he put it out to the public the following week. President Wahlig stated that member Carpenter doesn't have email in Florida and asked that we send him hard copies of everything. Hanna said they would send him information each month.

**Hornbacher Property-** Supt. Hanna explained that his opinion on this matter changed as he feels this purchase is not going to hinder the ability to purchase land on the north side of town. Hanna feels the Board wanted it when it was going to be given but now that they must spend money on it, don't. Hanna said he has no vote and will support whatever decision the Board makes. Hanna just wants to give Jim Hornbacher an answer and not drag it on any further. Hanna said that the Parks non-reverting fund is the only source to purchase this. The Board discussed the pros and cons of the land purchase. Vice President Selman agreed that we need to come up with an answer for Jim and suggested a vote. The Board voted 2-1 in favor of purchasing at least the low ground for \$50,000 and getting more details before deciding on the additional \$20,000. President Wahlig and member Poor voted yes, Vice President Selman voted no. Supt. Hanna said he would meet with Jim and get more information for the next meeting regarding the additional ground.

#### NEW BUSINESS

**Archery Range Discussion-** Supt. Hanna told the Board that he wanted to do a media story soon regarding the archery range remodel, 4H archery program partnership and the tree donation from Trine's. Hanna also reported that they hope to begin working on it soon, clearing the area for the parking lot and determining the new layout of the range.

**Fall Project Update-** Supt. Hanna reported that the block work at the new restrooms is done and the trusses have been delivered. He suspects when the weather gets a bit nicer out, they will begin the framing. Hanna said the ice rink is up and going. A few skaters have braved the cold weather, but Hanna anticipated more once it warmed up. Member Poor asked if a bonfire could be made. Hanna felt that would be a great idea for a night skate once the usage improves. Hanna informed the Board that the rink has been a real headache this year. There was a tear in the middle when they first opened it up to flood. Hanna hopes something more permanent could be done in the future to make it easier to maintain.

#### OTHER BUSINESS

**Events-** Events Coordinator Onofrietti gave a copy of the upcoming event schedule to the Board for their review. Nina also told the Board that Nate Lauer from State Farm wants to partner with the park for a movie night. Nina said he would pay half of the license and provide the equipment. The Board thought that would be a great idea. Nina also said he wanted to run the Easter Bunny pictures during the Easter event. She wasn't sure why or what was in it for him. The Board thought that we had a good system going and to stick with what we have done in the past. They discussed the other events set for 2018.

**Girl Scout Project-** Hanna told the Board that he has been contacted by Josie Hall who is a senior at Angola High School wanting to achieve her Girl Scout Gold Award. She wants to build a Gaga Ball pit in the park for her project. Hanna discussed what Gago Ball is and the Board discussed possibilities. It was

decided to offer her the use of Firemen's playground and ask that sand be used for a base. Hanna said he would meet with her and get some more details and ask the Board at a later date.

No further business, meeting adjourns at 11:15 AM.

  
Jacquelyn Wahlig, President

  
Matt Hanna, Secretary